#### Board Meeting

Brandon University Students’ Union, Local 37 of the Canadian Federation of Students

**Wednesday, June 14th, 2017 at 5pm** – CLC Boardroom, Knowles Douglas Centre

1. **CALL TO ORDER at 5:08pm.**
2. **OPENINGS**

Those present at the meeting shall introduce themselves at this time. Regrets shall be noted.

*Present:* Nick Brown, Corey Norton, Whitney Hodgins, Nataly Ore, Sheree Blacksmith, Armando Galindo, Meg Stade, and Maya Sturrup (Phone), Lisa Mizan (Phone), Saint Osaretin (Phone), Brooklyn Friesen (Phone)

*Regrets:* Laura Davidson, Emily Simon, and Mohammed Agavi

* 1. **Land acknowledgement**

1. **ADOPTION OF THE AGENDA**

**Motion (17-BUSU-10)** Stade/Hodgins CARRIED ***Be it resolved that the agenda be adopted.***

1. **APPROVAL OF MINUTES**

The minutes of April 24th and May 15th are attached for approval.

**Motion (17-BUSU-11)** Hodgins/Stade CARRIED ***Be it resolved that the BUSU Council meeting minutes from April 24thand May 15th, 2017 be approved.***

1. **PRESENTATIONS AND CORRESPONDANCE**

A letter from the Accessibility Directors Association of Manitoba is attached.

Hodgins motivated on behalf of the association.

1. **RECEIPT OF REPORTS**

* 1. **Executive Members and Staff**
     1. President: **Attached**
     2. Vice President Internal: **Attached**
     3. Vice President External: **Vacant**
     4. General Manager: **Attached**
     5. Office and Services Manager: **Attached**
  2. **Canadian Federation of Students Local Representative Report**

Brown will be attending the upcoming meeting.

* 1. **Director Reports**
     1. Arts Director: **Attached**
     2. Science Director: **Vacant**
     3. Health Studies Director: **No Report**
     4. Music Director: **No Report**
     5. Education Director: **Vacant**
     6. Part-Time/Mature Students Director: **Vacant**
     7. Indigenous Director:

Council Orientation

Grad Pow Wow

* + 1. Women’s Director:

Pride Winnipeg

* + 1. Sexuality and Gender Identity Based Director: **Vacant**
    2. International Students Director:

Council Orientation

Winnipeg Pride

* + 1. Residence Director:

Winnipeg Pride

Council Orientation

* + 1. Graduate Studies Director: **Vacant**
    2. Accessibilities Director: **Attached**
    3. Racialized Director: **No Report**

**Motion (17-BUSU-12)** Hodgins/Blacksmith CARRIED ***Be it resolved that the reports be adopted.***

1. **Committees**
2. **Finance & Services**

The minutes of April 24th, 2017 are attached for approval.

**Motion (17-BUSU-13)** Hodgins/Blacksmith CARRIED

***Be it resolved that the Finance Committee Minutes from April 24th, 2017 be approved.***

**Motion (17-BUSU-14)** Stade/Blacksmith CARRIED

***Be it resolved that Armando Galindo be appointed to the Finance & Services Committee.***

1. **Policy & Bylaw**

We need to schedule a meeting as there is business to discuss.

**Motion (17-BUSU-15)** Stade/Blacksmith CARRIED

***Be it resolved that Lisa Mizan and Saint Osaretin be appointed to the Policy & Bylaw Committee.***

1. **Student Clubs, Activities, & Campaigns**
2. **NEW BUSINESS**

* 1. **KDC and SUDS Board Appointments**

There are two positions for council members to fill on both the KDC and SUDS Boards.

**Motion (17-BUSU-16)** Stade/Galindo CARRIED

***Be it resolved that Whitney Hodgins and Brooklyn Friesen be appointed to the KDC Board.***

**Motion (17-BUSU-17)** Hodgins/Stade CARRIED

***Be it resolved that Sharee Blacksmith and Maya Sturrup be appointed to the SUDS Board.***

* 1. **Laminator and Shredder Purchase**

The BUSU Office needs a new laminator and paper shredder, as the current ones have failed over the past year. Corey will have more information.

**Motion (17-BUSU-18)** Stade/Hodgins CARRIED

***Be it resolved that the Brandon University Students’ Union spend no more than $400.00 to purchase a laminator and shredder for the BUSU office.***

* 1. **VPE Appointment**

The Executive Committee met and interviewed four candidates for the Vice President External position, and is recommending Mohammed Agavi.

**Motion (17-BUSU-19)** Stade/Blacksmith CARRIED

***Be it resolved that Mohammed Agavi be appointed as the Brandon University Students’ Union Vice President External for the 2017-18 year.***

* 1. **Director Hiring**

The Executive is currently meeting regarding director appointments and will be making recommendations for the next meeting.

* 1. **BUSU Council Member Apparel**

Sturrup said that the BUSU council could have branded apparel for BUSU that would make them more visible to the students, during events and throughout the year.

Norton said Sturrup brought up a great point. Said it had been mentioned between the executive and managers as well. Said it is a good idea to make BUSU more visible/recognizable on campus. Said she would like to hear the suggestions council have.

Stade asked who paid for the apparel in the past.

Brown said BUSU had paid.

Blacksmith said she agreed that council could be more visible. Said an option to increase visibility would be positing pictures of the council members in their areas of constituencies.

Friesen said she liked the idea of having t-shirts for council. Said she would like something similar to the BU orientation shirts from the previous year. Said it would be a good idea to have the positions on the shirt as well.

Osaretin agreed.

Ore said posting frames with the directors’ photos and contact info around campus would be feasible, and is a good idea.

Sheree suggested name tags for the Executive Committee for conferences and events.

Brown said options for jackets and t-shirts, for Council and the Executive Committee, would be brought to the next meeting with pricing.

* 1. **Senate Appointments**

**Motion (17-BUSU-20)** Galindo/Stade CARRIED

***Be it resolved that Meg Stade be appointed as Health Studies Students’ Senator, Whitney Hodgins be appointed as a Student Senator at Large, Emily Simon be appointed as Science Students’ Senator, Sheree Blacksmith as a Student Senator at Large, Nick Brown as the Executive Representative, and Laura Davidson as Arts Students’ Senator.***

1. **BUSINESS ARISING FROM REPORTS**
2. **ANNOUNCEMENTS**
   1. **Pride** **Brandon**

10:30AM Parade – Meet at Brandon City Hall

* 1. **Upcoming Meeting**

The week of July 17th.

* 1. **Social Media Policy**

Reminder for council: Page 8-9 in the BUSU Policies document.

1. **ADJOURNMENT**

**Motion (17-BUSU-21)** Stade/Hodgins CARRIED

***Be it resolved that the meeting be adjourned at 6:08pm.***

**Minutes approved at meeting date:** **July 19th, 2017.**

**Moved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Davidson)**

**Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Osaretin)**